

**United States District Court
District of Massachusetts (Boston)
CIVIL DOCKET FOR CASE #: 1:08-cv-10488-WGY**

Curtis et al v. Ameriquest Mortgage Company et al
Assigned to: Judge William G. Young
Case in other court: Barnstable County Superior Court,
BACV2008-00175
Cause: 28:1332 Diversity-Notice of Removal

Date Filed: 03/25/2008
Date Terminated: 08/13/2008
Jury Demand: Plaintiff
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Joseph G. Curtis

represented by **Matthew J. Dunn**
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ATTORNEY TO BE NOTICED

Plaintiff

Elizabeth Curtis

represented by **Matthew J. Dunn**
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V.

Defendant

Ameriquest Mortgage Company

represented by **Andrew C. Glass**
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TERMINATED: 06/13/2008
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Defendant

Deutsche Bank National Trust Company
*as Trustee of Ameriquest Mortgage Securities,
Inc. Asset–Backed Pass Through Certificates
Series 2004–R10, under the Pooling and
Servicing Agreement Dated as of October 1,
2004 without Recourse*

represented by **Andrew C. Glass**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Bradley C. Morin
(See above for address)
TERMINATED: 06/13/2008
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David D. Christensen
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Phoebe Sears Winder

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***R. Bruce Allensworth**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

| Date Filed | # | Docket Text |
|------------|----------|--|
| 03/25/2008 | <u>1</u> | NOTICE OF REMOVAL by Amerquest Mortgage Company from Barnstable County Superior Court, case number BACV2008-00175. (Filing fee \$ 350 receipt number 0101000000001899983) (Attachments: # <u>1</u> Exhibit A (part 1 of 3) State Court Documents, # <u>2</u> Exhibit A (part 2 of 3) State Court Documents, # <u>3</u> Exhibit A (part 3 of 3) State Court Documents, # <u>4</u> Exhibit B – Consent to Removal, # <u>5</u> Civil Cover Sheet, # <u>6</u> Civil Cover Sheet (Category Sheet))(Morin, Bradley) (Entered: 03/25/2008) |
| 03/25/2008 | <u>2</u> | CORPORATE DISCLOSURE STATEMENT by Amerquest Mortgage Company identifying Corporate Parent ACC Capital Holdings Corporation for Amerquest Mortgage Company.. (Morin, Bradley) (Entered: 03/25/2008) |
| 03/25/2008 | <u>3</u> | CORPORATE DISCLOSURE STATEMENT by Deutsche Bank National Trust Company, as Trustee identifying Corporate Parent Deutsche Bank AG for Deutsche Bank National Trust Company, as Trustee.. (Morin, Bradley) (Entered: 03/25/2008) |
| 03/25/2008 | <u>1</u> | ELECTRONIC NOTICE of Case Assignment. Judge William G. Young assigned to case. If the trial Judge issues an Order of Reference of any matter in this case to a Magistrate Judge, the matter will be transmitted to Magistrate Judge Dein (Patch, Christine) (Entered: 03/25/2008) |
| 03/25/2008 | <u>1</u> | Certified Copy of Notice of Removal Provided to Defense Counsel by mail (Patch, Christine) (Entered: 03/25/2008) |
| 04/01/2008 | <u>4</u> | ANSWER to Complaint by Deutsche Bank National Trust Company.(Morin, Bradley) (Entered: 04/01/2008) |
| 04/01/2008 | <u>5</u> | ANSWER to Complaint by Amerquest Mortgage Company.(Morin, Bradley) (Entered: 04/01/2008) |
| 04/03/2008 | <u>6</u> | STATE COURT Record. (Attachments: # <u>1</u> Exhibit A – State Court Record (1 of 8), # <u>2</u> Exhibit A – State Court Record (2 of 8), # <u>3</u> Exhibit A – State Court Record (3 of 8), # <u>4</u> Exhibit A – State Court Record (4 of 8), # <u>5</u> Exhibit A – State Court Record (5 of 8), # <u>6</u> Exhibit A – State Court Record (6 of 8), # <u>7</u> Exhibit A – State Court Record (7 of 8), # <u>8</u> Exhibit A – State Court Record (8 of 8))(Morin, Bradley) (Entered: 04/03/2008) |
| 04/04/2008 | <u>7</u> | NOTICE of Scheduling Conference Scheduling Conference set for 5/5/2008 02:00 PM in Courtroom 18 before Judge William G. Young. (Smith, Bonnie) (Entered: 04/04/2008) |
| 04/04/2008 | <u>8</u> | |

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| | | SUMMONS and Order of Notice (Barnstable Superior Court BAC2008–00175) as to Defendant Deutsche Bank National Trust Company – Trustee. (Paine, Matthew) (Entered: 04/07/2008) |
| 04/28/2008 | <u>¶ 9</u> | JOINT STATEMENT re scheduling conference <i>Rule 26(f) Report of the Parties</i> . (Morin, Bradley) (Entered: 04/28/2008) |
| 04/28/2008 | <u>¶ 10</u> | CERTIFICATE OF CONSULTATION <i>L.R. 16.1(D)(3)</i> . (Morin, Bradley) (Entered: 04/28/2008) |
| 05/05/2008 | <u>¶</u> | Electronic Clerk's Notes for proceedings held before Judge William G. Young: Scheduling Conference held on 5/5/2008, The Court explains the requirements of the session. The Court inquires as to whether the parties want to proceed before a Magistrate Judge. The case is to go to ADR as of FEB., 2009(Final Pretrial Conference set for NO SOONER THAN 4/6/2009 02:00 PM before Judge William G. Young., Jury Trial set for RUNNING TRIAL LIST AS OF 5/4/2009 09:00 AM before Judge William G. Young.). (Smith, Bonnie) (Entered: 05/06/2008) |
| 05/07/2008 | <u>¶ 11</u> | Judge William G. Young: ORDER entered. re <u>9</u> JOINT STATEMENT is SO ORDERED as the case management scheduling order. DISCOVERY DUE February 17, 2009 and DISPOSITIVE MOTIONS DUE January 31, 2009. (Paine, Matthew) (Entered: 05/07/2008) |
| 05/29/2008 | <u>¶ 12</u> | NOTICE of Withdrawal of Appearance by Bradley C. Morin (Morin, Bradley) (Entered: 05/29/2008) |
| 06/09/2008 | <u>¶ 13</u> | Assented to MOTION for Leave to File <i>Plaintiffs' First Amended Complaint</i> by Joseph G. Curtis, Elizabeth Curtis. (Attachments: # <u>1</u> Exhibit Proposed First Amended Complaint)(Dunn, Matthew) (Entered: 06/09/2008) |
| 06/17/2008 | <u>¶ 14</u> | NOTICE of Appearance by Andrew C. Glass on behalf of Ameriquist Mortgage Company, Deutsche Bank National Trust Company (Glass, Andrew) (Entered: 06/17/2008) |
| 06/17/2008 | <u>¶ 15</u> | NOTICE of Appearance by David D. Christensen on behalf of Ameriquist Mortgage Company, Deutsche Bank National Trust Company (Christensen, David) (Entered: 06/17/2008) |
| 07/11/2008 | <u>¶ 16</u> | NOTICE of Change of Address or Firm Name by David D. Christensen (Christensen, David) (Entered: 07/11/2008) |
| 07/11/2008 | <u>¶ 17</u> | Assented to MOTION for Leave to File <i>Amended Answers</i> by Ameriquist Mortgage Company, Deutsche Bank National Trust Company. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Christensen, David) (Entered: 07/11/2008) |
| 07/11/2008 | <u>¶ 18</u> | Joint MOTION to Stay <i>Action Pending Transfer Decision by the Judicial Panel on Multidistrict Litigation</i> by Ameriquist Mortgage Company, Deutsche Bank National Trust Company. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Christensen, David) (Entered: 07/11/2008) |
| 07/17/2008 | <u>¶</u> | Judge William G. Young: Electronic ORDER entered granting <u>17</u> Assented to MOTION for Leave to File Amended Answers ; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include – Leave to file granted on (date of order)– in the caption of the document. (Paine, Matthew) (Entered: 07/17/2008) |

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| 07/17/2008 | <u>I</u> | Judge William G. Young: Electronic ORDER entered granting <u>18</u> Joint MOTION to Stay Action Pending Transfer Decision by the Judicial Panel on Multidistrict Litigation. (Paine, Matthew) (Entered: 07/17/2008) |
| 07/17/2008 | <u>I 19</u> | AMENDED ANSWER to <i>Complaint and Affirmative Defenses</i> by Ameriquist Mortgage Company. (Christensen, David) (Entered: 07/17/2008) |
| 07/17/2008 | <u>I 20</u> | AMENDED ANSWER to <i>Complaint and Affirmative Defenses</i> by Deutsche Bank National Trust Company. (Christensen, David) (Entered: 07/17/2008) |
| 07/21/2008 | <u>I</u> | Judge William G. Young: Electronic ORDER entered granting <u>13</u> Assented to MOTION for Leave to File Plaintiffs' First Amended Complaint; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include – Leave to file granted on (date of order)– in the caption of the document. (Paine, Matthew) (Entered: 07/21/2008) |
| 07/22/2008 | <u>I 21</u> | Assented to AMENDED COMPLAINT against Ameriquist Mortgage Company, Deutsche Bank National Trust Company, filed by Joseph G. Curtis, Elizabeth Curtis.(Dunn, Matthew) (Entered: 07/22/2008) |
| 08/05/2008 | <u>I 22</u> | ANSWER to <u>21</u> Amended Complaint by Ameriquist Mortgage Company.(Christensen, David) (Entered: 08/05/2008) |
| 08/05/2008 | <u>I 23</u> | ANSWER to <u>21</u> Amended Complaint by Deutsche Bank National Trust Company.(Christensen, David) (Entered: 08/05/2008) |
| 08/13/2008 | <u>I 24</u> | Copy of MDL Conditional Transfer Order number 48 in MDL Case 1715 received from the mdl panel.(Jones, Sherry) (Entered: 08/13/2008) |
| 08/13/2008 | <u>I 25</u> | Case transferred to the District of Illinois (Northern) pursuant to Conditional Transfer Order entered by the MDL Panel. Case file electronically sent to the Clerk in that district. (Attachments: # <u>1</u> Certified Conditional Transfer Order) (Paine, Matthew) (Entered: 08/13/2008) |